

*****VILLAGE BOARD MINUTES***
December 1, 2015**

**SAUKVILLE POLICE DEPARTMENT
649 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Ray deBruijn, Chief Goetz, Chief Schultz, Jack Morrison, Laurie Miske, Kim Buechler, Pat Kosmosky, Matt Caswell, Brandin Depies, Brad Grams, Chris Janich, Cedric Rembert-State Patrol, Eric Ramthun, Bob Ramthun, Rob Meyer & Family, and Mark Jaeger - also see list attached!

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

No comments.

APPROVE MINUTES OF NOVEMBER 24, 2015 MEETING

Maglio/Sauer made a motion to approve the November 24, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to approve the list of Election Inspectors for the Village of Saukville for the 2016-2017 Election Cycle.

Krocka/Caban made a motion to approve the list of Election Inspectors for the Village of Saukville for the 2016-2017 Election Cycle. Roll call vote was taken with Dickmann abstaining. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner reminded everyone that the Village's annual Christmas Tree Lighting would be held Wednesday, December 2nd @ 6:00 p.m. at Veterans Park.

REPORT FROM THE POLICE CHIEF

Goetz reported that he requested early in 2014 the creation of a second sergeant position to allow for the appointment of a lieutenant by the end of 2015.

Goetz stated that Sergeant Rob Meyer has shown great leadership and has earned the respect of his fellow officers. Goetz stated that he was pleased to announce the appointment of Rob Meyer to Lieutenant.

Lieutenant Meyer's children pinned him with his new badge.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #759 - Creating Chapter 160 - Sex Offender Residency

Krocka reported that this ordinance is being created to place restrictions on where sex offenders can live within the Village. This ordinance was recommended from Public Safety with an amendment to Section D.

Krocka/Maglio made a motion to waive the first reading of Ord. #759 - Creating Chapter 160 - Sex Offender Residency. Motion carried.

Sauer/Krocka made a motion to waive the reading of Ord. #759 - Creating Chapter 160 - Sex Offender Residency. Motion carried.

Sauer/Krocka made a motion to adopt Ord. #759 - Creating Chapter 160 - Sex Offender Residency with the amendment to Section D. Motion carried.

Res. #1224 - 2016 Room Tax

A recommendation was made to the Village Board to approve Res. #1224 - 2016 Room Tax for a total of \$30,600.

Dickmann read Res. #1224 - 2016 Room Tax.

Sauer/Caban made a motion to approve Res. #1224 - 2016 Room Tax as presented. Motion carried.

Res. #1225 - Declaring Official Intent to Reimburse Expenditures on Street Reconstruction Projects from Proceeds of Borrowing

Maglio/Krocka made a motion to waive the reading of Res. #1225 - Declaring Official Intent to Reimburse Expenditures on Street Reconstruction Projects from Proceeds of Borrowing. Motion carried.

Maglio/Gielow made a motion to approve Res. #1225 - Declaring Official Intent to Reimburse Expenditures on Street Reconstruction Projects from Proceeds of Borrowing. Motion carried.

Res. #1226 - In God We Trust

Krocka/Caban made a motion to waive the reading of Res. #1226 - In God We Trust. Motion carried.

Caban/Gielow made a motion to approve Res. #1226 - In God We Trust. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Ord. #759 - Sex Offender Residency was reviewed and recommended to the Village Board for approval.

Discussion was held regarding the appointment of a Lieutenant to the Police Department.

There were 47 ambulance calls during the month of November.

Sue Schegel will contact EMS regarding discrepancies on the ambulance billing report.

Finance Committee

Dickmann reported on the meeting of December 1, 2015.

Res. #1224 - 2016 Room Tax was reviewed, requests were made, and a recommendation was made to the Village Board for approval.

Res. #1225 - Declaring Official Intent to Reimburse Expenditures on Street Reconstruction Projects from Proceeds of Borrowing was reviewed and recommended to the Village Board for approval.

Other Matters:

The Village is working with Ehlers on a possible advanced refunding.

The Village's Christmas Tree Lighting will be held on Wednesday, December 2nd @ 6:00 p.m. at Veterans Park.

Management staff will be attending training on December 10th.

The Chamber will be holding its Annual Holiday Breakfast at Saukville Elementary on Wednesday, December 2nd @ 7:00 a.m.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, December 3, 2015.

Community Development Authority/Industrial Review Committee

No report.

Library Board

The next meeting is scheduled for Tuesday, December 8, 2015.

Mid-Moraine Municipal Association

The next meeting is scheduled for January 13, 2016.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:11 p.m.

Mary K. Baumann
Deputy Clerk